

**MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**February 16, 2005**

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona convened in Formal Session at 9:00 a.m., February 16, 2005, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present:: Max W. Wilson, Chairman, District 4; Fulton Brock, District 1 (attended by conference phone); Andrew Kunasek, District 3. Absent: Don Stapley, Vice Chairman, District 2, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**MEETING RECESSED**

Chairman Wilson called the meeting to order and then recessed the meeting to 9:00 a.m., February 17, 2005, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, to consider items on the February 16, 2005, agenda.

**MEETING RECONVENED**

Chairman Wilson reconvened the meeting at 9:00 a.m., February 17, 2005, in the Board of Supervisors Conference Room, 301 W. Jefferson, Phoenix, Arizona with the following members present. Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2, Fulton Brock, District 1; Andrew Kunasek, District 3 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**MINUTES**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to approve minutes of meeting held December 13, 2004, January 19, 2005 and February 2, 2005..

**PERSONNEL AGENDA**

No personnel changes were received at this time.

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

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Max W. Wilson, Chairman of the Board

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Fran McCarroll, Official Record Keeper